

Current report no. 19/2021

Date prepared: 16-03-2021

Subject: Entry of registered pledges to secure the performance of the arrangement

Legal basis: Article 17, section 1, of the Market Abuse Regulation – confidential information.

Content:

Management Board of ACTION S.A. (Company, Issuer), with reference to current report No. 14/2021 of 8 th March 2021, current report No. 17/2021 of 9 th March 2021, current report No. 18/2021 of 12 th March 2021. informs that yesterday the Issuer learned about the issuance by the District Court for the Capital City of Warsaw, 11th Commercial Division of the Pledge Register on 5 th March 2021, a decision on entering the registered pledge in the pledge register on the rights from registration of the following trademark:

a) word-graphic "ACTINA", exclusive right number: 201244, registered in: Patent Office of the Republic of Poland

The above registered pledge was established up to the highest security amount of PLN 399.196 thousand PLN. The other applications of the Company for the establishment of registered pledges, pursuant to Art. 1.6. paragraph 1) and 2) of the system have not yet been recognized.